

July 10, 2008

Bill Stone Chairman Stratford

Ron Clark

TO: San Joaquin Valley Cotton Board Members, Alternates,

And Ex-Officios

Vice Chairman Tulare

Larry Bettencourt Hanford

SUBJECT: **Board Meeting**

Brvan Bone Bakersfield

DATE: Tuesday, July 22, 2008

Gary Esajian Lemoore

TIME: 10:00 a.m.

Greg Gillard Fresno

Vincent Sola Tipton

Craig Stevens

Fresno

PLACE: Tulare County Agricultural Center

> 4437 S. Laspina Street Tulare, CA 93274

Cannon Michael Los Banos

Agenda items will include:

Steve Smith Madera Fund condition report

Approval of UC contract

Approval of 2008/09 budget

Update on AB 1913

Elimination of blight testing requirements

Discussion of Board testing program

Thomas Ullmann Fresno

Mary Wadsworth

Corcoran

Robert Wills Tulare

Enclosed is a copy of the March 4, 2008 meeting minutes. If you were absent from that meeting, please indicate your vote on the six action items, sign, date and return a copy to me.

Susan McCarthy **Board Secretary**

If you have any questions regarding the meeting, please contact me.

Sincerely,

Susan McCarthy **Board Secretary** 916.654.0435

smccarthy@cdfa.ca.gov